



Heritage Center Advisory Board Meeting
February 24, 2016

AB Members Present: Judy Baxendale, Brenda Clausen, Donna Gaydon, Ed Houston, Jenny Martin, Pete Wright, Rod Young

AB Members Absent: Erich Mille, Greg Waldron

City Staff Present: Susan Gregory, Director
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order: Judy Baxendale called the meeting to order at 10:02 a.m. and welcomed everyone.

Minutes: The January 27, 2016 minutes were approved on a motion by Rod Young and seconded by Ed Houston with a change to the date of the last approved minutes.

Special Recognition: Director Gregory introduced the new board members Donna Gaydon and Ed Houston and welcomed them. The board went around and introduced themselves.

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon

Thanks to Kathy Houston for leading the Fire/Police Committee. We had 87 fire and police attend our lunch. We received \$459 in donations from participants and the luncheon cost \$435. We typically figure \$5 per officer's meal. The suggestion was made to have more people serving, reserve 3-4 seats at tables instead of the entire table so seniors can sit with the officers. Lots of positive compliments for the officers and good publicity that they know where we are located.

Unfinished Business:

A. Center Construction Projects

- a. Expanded Office: The construction is finished and paid for and we have begun programming the room. We are working on purchasing a reclining chair for hair-washing. The price for a haircut will increase to \$9 beginning April 1.
- b. Director Gregory reported that she has begun working on a grant to help pay the wages for a new bus driver and covered parking for the bus.

B. New Board Members

Addressed under "Special Recognition."



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February 24, 2016

C. New Flooring

Director Gregory brought a carpet square from the Park Center to show to the board as this is one of the carpeting options being considered. When the carpet was replaced 25+ years ago, all participants were asked to vote on the carpet color and the mauve tones won. Currently considering no carpet on the stage, annex, ceramic/activity room, and possibly the Pool Room. Suggestion was made to extend hard flooring to walkway by the ceramics room. Would like to go to bid by the first of April and then schedule in May/June.

New Business: None

Board Comments:

Rod Young mentioned in the last meeting about adding additional Wendover trips; however, there haven't been any more mention since the last Wendover trip.

Director's Report:

Director Gregory reported that she received information from the Senior Learning Network introducing an in-home pilot program and would like 100 volunteers to participate once a week for six months. The March-April Newsletter is out. There is a new class Thursday for Aging Mastery Program which is currently full. The class is for 10 weeks and we have 30 people signed up. It is sponsored by Salt Lake County Aging Services. Our St. Patrick's Day Celebration on Friday, March 11 is filling up.

The next regular board meeting will be held on **Wednesday, March 23, 2016 at 10:00 a.m.** There being no further business the meeting adjourned at 11:12 a.m. on a motion by Brenda Clausen and seconded by Rod Young. Minutes recorded by April Callaway.